



# Washington State Liquor Control Board

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## Board Caucus Meeting

Tuesday, February 3, 2015, 9:00 to 12:00

LCB Headquarters Boardroom - 3000 Pacific Avenue SE, Olympia WA 98501

## Meeting Agenda

### CAUCUS PARTICIPANTS

- Chair Jane Rushford
- Member Ruthann Kurose
- Member Russell Hauge (Absent)
- Maureen Malahovsky, Board Confidential Secretary
- Cindy Doughty, Board Office Administrative Assistant

### 10:00 to 11:00 CAUCUS GUESTS (LCB)

- Rick Garza, Director
- Randy Simmons, Deputy Director

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### 9:00 to 10:00

- **Approval of January 27, 2015, Caucus Meeting Minutes**
- **Board Member Week in Review**
- **Board Member Interests**

### 10:00 to 11:00 (GUESTS)

- **Speaking Requests**
- **Agency Updates**

### 11:00 to 12:00

- **Board Roundtable**

*Please note - meeting agendas are subject to change to accommodate LCB business needs*

*Meeting information is available online: [http://lcb.wa.gov/boardmeetings/board\\_meetings](http://lcb.wa.gov/boardmeetings/board_meetings)*

*For questions about agendas or meeting materials you may email [maureen.malahovsky@lcb.wa.gov](mailto:maureen.malahovsky@lcb.wa.gov) or call 360.664.1717*